



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 22, 2018 -6:00PM

JOYCE L. MCDADE ADMINISTRATION BUILDING – ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. From Purchasing Agent, County of Mercer, dated February 12, 2018, RE: Minutes and Proposal / Bid results for the week of January 29, 2018
2. From Purchasing Agent, County of Mercer, dated February 12, 2018, RE: Minutes and Proposal / Bid results for the week of January 22, 2018
3. From Shirley K. Turner, New Jersey Senator- District- 15th, dated February 6, 2018, RE: 2018-35, which expresses the Mercer County Freeholder Board's opposition to the New Jersey Department of Agriculture's Proposed Bee Keeping Regulations.
4. From Andrew Mair, County Administrator, dated February 20, 2018, RE: Questions from Freeholder Chair Walter

F. RESOLUTIONS:

1. AMEND RESOLUTION NO. 2017-614, ADOPTED DECEMBER 10, 2017 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO THE CONTRACT BETWEEN FMBA LOCAL 415 (911 SUPERVISORS) AND THE COUNTY OF MERCER FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2019- "AMEND RESOLUTION TO REVISE THE 2014- 2019 SALARY COMPENSATION SCHEDULE FOR STEP 8"
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN OCCUPATIONAL HEALTH PROVIDER PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020.

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY , DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM , OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY ` LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT (LINCS) PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BURLINGTON FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE BURLINGTON COUNTY JUVENILE DETENTION CENTER. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$225.00 PER DIEM PER JUVENILE

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$158,078.00 (\$93, 590.00 STATE FUNDS ; AND \$54,488.00 COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EWING FOR USE OF THE HOLLOWBROOK COMMUNITY CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 . AMOUNT: \$21, 000.00 (\$10,500.00 PER YEAR) (COUNTY FUNDS).

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH ANTONIO MARTINEZ, ESQ., FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT’S ADVOCATE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AMOUNT NOT TO EXCEED: \$25,000.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP TO PROVIDE SPECIALIZED LEGAL SERVICES REGARDING SPECIALIZED LITIGATION, SUPERIOR COURT OF NEW JERSEY, SEXUAL HARASSMENT/ DISCRIMINATION ALLEGATIONS BY COUNTY EMPLOYEE(S). AMOUNT NOT TO EXCEED: \$150,000.00 PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC TO PROVIDE LEGAL SERVICES FOR LABOR EMPLOYMENT AND LITIGATION MATTERS. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE & ALBARRAN ARCHITECTURE, LLC TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 14, 2018 THROUGH APRIL 13, 2019. AMOUNT NOT TO EXCEED \$150,000.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH J. H WILLIAMS ENTERPRISES, INC., FOR THE CONSTRUCTION OF BAGGAGE CLAIM II PROJECT AT THE TRENTON-MERCER AIRPORT INCREASE: \$128,516.09 (+14.41%) REVISED CONTRACT TOTAL AMOUNT: \$1,020,515.19 (AB2016-17B)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL , LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT . PERIOD: JANUARY 5, 2018 THROUGH JANUARY 4, 2019

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) TO REIMBURSE THE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. AMOUNT: \$41,070.00. PERIOD: JULY 1, 2017 TO JUNE 30, 2018

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE HALL PROPERTY, KNOWN AS BLOCK 33, LOTS 2.01 & 3, WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST TO NOT TO EXCEED: \$600,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE VISICAD COMPUTER AIDED DISPATCH SYSTEM AT THE EMERGENCY COMMUNICATION CENTER. AMOUNT NOT TO EXCEED: \$85,976.22. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH CIVIL SOLUTIONS, A DIVISION OF ADAMS REHMAN AND HEGGAN ASSOCIATES, INC., FOR A SOFTWARE LICENSE FOR THE MERCER COUNTY PROPERTY INFORMATION PORTAL: AMOUNT: \$54,120.00 PERIOD: JANUARY 1, 2018 TO AUGUST 1, 2019.

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF LAWRENCE TO RECEIVE A SHELTER SUPPLY TRAILER ACQUIRED FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY

19. AWARD OF BID RECEIVED JANUARY 23, 2018 TO E& G EXTERMINATORS, INC. FOR PEST CONTROL MANAGEMENT SERVICES FOR THE COUNTY OF MERCER TOTAL AMOUNT : \$47,000.00 (\$60.00 FOR ADDITIONAL WORK AND 10% MARK-UP ON MATERIALS). PERIOD: FEBRUARY 1, 2018 TO JANUARY 31, 2020

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE WITH LASER TECHNOLOGY, INC., FOR THREE (3) TP200X MAPPING KITS, INCLUDING ACCESSORIES AND TRAINING FOR USE BY THE SERIOUS COLLISION RESPONSE TEAM, UNDER STATE CONTRACT NO. A81322. TOTAL COST NOT TO EXCEED \$19,656.00 (PROJECT FUNDS FROM THE 2017 CAPITAL BUDGET- PROJECT NO. PR 1709)

21. AWARD OF BID RECEIVED NOVEMBER 30, 2017 TO MULTIPLE VENDORS FOR OFFICE SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$1,000,000.00 (\$500,000.00 ANNUALLY) PERIOD: DECEMBER 25, 2017 THROUGH DECEMBER 24, 2019
22. EXECUTIVE SESSION – THURSDAY, FEBRUARY 22, 2018 AT 6:00 PM IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “THREATENED AND/OR PENDING LITIGATION

G. ORDINANCE INTRODUCTION:

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LOWER FERRY ROAD (CR 643), TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt
4. Census

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: